

CYNGOR CYMUNED
YNYSYBWL & COED-Y-CWM COMMUNITY COUNCIL
YOU ARE SUMMONED TO THE MONTHLY MEETING OF
The Ynysybwl & Coed-y-Cwm Community Council
To be held by
REMOTE TELEPHONE CONFERENCE
On
TUESDAY 1st September 2020

This will commence at 6.45pm

Signed.....
Clerk to the Council

AGENDA

1. **TO RECEIVE** disclosures of personal interest in accordance with the Code of Conduct.
Members are requested to declare any personal and/or prejudicial interests they may have in matters to be considered at this meeting in accordance with the Local Authorities (Model Code of Conduct Order (Wales) Order 2008.
2. **TO RECEIVE** apologies for absence.
3. **PUBLIC BREAK:**
Not applicable at this time
4. **POLICE:**
Police report for July has been sent to members
5. **TO APPROVE:**
As a correct record the Minutes of the Monthly Meeting held on 9th July 2020.
6. **MATTERS ARISING FROM THE MINUTES:**
 - 6.1 Community Centre – update on whether this will reopen in 2020
 - 6.2 Senior Citizens Christmas dinners – update on whether these will take place in December 2020
 - 6.3 Traffic management plans for various thoroughfares in the community – Tim Phillips of RCTCBC Highways contacted with regards to providing further information
 - 6.4 Mural for Gurnos House – further discussion following comments from members of the public on Facebook
 - 6.5 Covert cameras – update on purchase and installation to prevent fly tipping in the community
 - 6.6 Proposal that the Community Council takes on the following ethos:
"As a council, we will work smarter, we will be open, honest and transparent and we will listen, to and act on the instructions of, community" as a pledge to the community we serve.
7. **CHAIRPERSON:**
 - 7.1 Report from the Chair and Cllr A Ellis regarding a meeting with RCT Parks Department concerning new changing facilities at the Rec
 - 7.2 Receipt of Durham Miners seat token and plans to display in new office

8. CLERKS REPORT:

- 8.1 New office premises in Windsor Place – update on opening times and availability to the public
- 8.2 Renewal of YCC insurance policy with Zurich
- 8.3 Cllr C Banwell – request for leave of absence due to personal circumstances
- 8.4 Society of Local Council Clerks (SLCC) renewal of membership

9. CORRESPONDENCE:

- 9.1 Letter from DL James regarding the mural on Gurnos House
- 9.2 John Galvin, RCTCBC Senior Technical Officer (Traffic), regarding yellow line removal in Windsor Place

10. TO CONSIDER:

Town & Country Planning Applications

<https://planning.rctcbc.gov.uk/online-applications>

11. TO ACCEPT ACCOUNTS:

To approve and accept accounts payable for August of £4649.30. September 2020 accounts for payment to follow.

12. GRANT AID (\$137)

- 12.1 Ynysybwl Football Club

13. TO CONSIDER (Items brought to the Agenda by members of the Council)

- 13.1 To discuss the possible purchase of 2 commemorative benches for the Cenotaph
- 13.2 The employment of a person to maintain back lanes once a month
- 13.3 Remembrance Concert 2020 – will this go ahead in November
- 13.4 Lady Windsor Development – update and discussion on hiring a planning consultant plus feedback from a meeting at the site with a coal tip eco expert on 28th August.
- 13.5 Discuss Community Councillors' use of Social Media and official Community Council e-mail

14. BUDGET

15. NEXT MEETING

Close of official business of the Council

Verbal report of the Community Councillors

**MEMBERS OF THE PUBLIC MAY ATTEND A MEETING OF THE COUNCIL
BUT CANNOT SPEAK UNTIL AFTER THE MEETING HAS CLOSED**

SUBJECT TO APPROVAL OF THE CHAIRPERSON

Signed.....

Dated.....